

**BOROUGH OF LONGPORT  
COUNTY OF ATLANTIC  
STATE OF NEW JERSEY  
R 2019-05**

**APPOINTMENT OF MUNICIPAL ENGINEER AND  
AUTHORIZATION OF A NON-FAIR AND OPEN CONTRACT TO  
RICHARD L. CARTER, P.E., P.P., CME, RMC FOR PROFESSIONAL SERVICES  
AS LONGPORT MUNICIPAL ENGINEER**

**WHEREAS**, Richard L. Carter, P.E., P.P., CME, has served as the Municipal Engineer for the Borough of Longport since 1986; and

**WHEREAS**, the current three year term for the Longport Municipal Engineer ended on December 31, 2018 per N.J.S.A. 40A:9-140; and

**WHEREAS**, the Borough of Longport desires to reappoint a Municipal Engineer for the term 2019-2021, and execute a Contract for said services for the year January 01, 2019 to December 31, 2019 as a Non-fair and Open Contract for 2019 pursuant to the provisions of N.J.S.A. 19-44-20.4; and

**WHEREAS**, the value of the services for the Calendar Year 2019 will exceed \$17,500.00; and

**WHEREAS**, Richard L. Carter, P.E., P.P., CME has submitted a Form of Contract, dated January 01, 2019, indicating that he will continue to provide the services as Municipal Engineer for a 'Not to Exceed' amount of \$30,000.00 per annum; and

**WHEREAS**, Richard L. Carter, P.E., P.P., CME has completed and submitted a Business Entity Disclosure Certification which certified that Richard L. Carter, P.E., P.P., CME has not made any reportable contributions to a political or candidate committee of the members of the Borough of Longport Commission in the previous one (1) year, and that the Contract will prohibit Richard L. Carter, P.E., P.P., CME, from making any reportable contributions through the term of this Contract; and

**WHEREAS**, a Certificate of Available Funds as prepared by the Municipal Chief Financial Officer is hereby attached to this Resolution in accordance with Law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Longport that Richard L. Carter, P.E., P.P., CME is hereby appointed as Longport Municipal Engineer for the years 2019, 2020, and 2021 as required by Statute and hereby authorizes the Mayor to enter into a Contract with Richard L. Carter, P.E., P.P., CME for the 2019 year as described herein; and

**BE IT FURTHER RESOLVED** that a Notice of this Contract Award shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the Laws of 1971.

RECORD OF GOVERNING BODY VOTE						
ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO	X					
LEEDS	X					X
LAWLER	X				X	
X-Indicates Vote      NV-Not Voting      AB-Absent      MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

**DATE OF ADOPTION:**  
**1/16/2019**

\_\_\_\_\_  
/s/ MONICA KYLE,RMC